

**CAPITAL AREA CAREER CENTER  
Executive Council  
Regular Meeting – October 15, 2020  
MINUTES**

**PRESENT:**

Mr. Dan Cox	Rochester School District #3
Dr. Jay Goble	North Mac School District #34 (Virtually via Zoom)
Ms. Jill Larson	New Berlin School District #16 (Virtually via Zoom)
Dr. Cheree Morrison	Springfield School District #186 (Virtually via Zoom)
Mr. Darren Root	Auburn School District #10
Dr. Douglas Wood	Ball Chatham School District #5

**ABSENT:**

Dr. Scott Laird	Athens School District #213
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**ALSO PRESENT:**

Ms. Jodi Ferriell	CACC Director
Mr. Wes Aymer	CACC Principal
Ms. Dianne Hacker	CASPN Nurse Administrator
Ms. Leona Pacheco	CACC Business Manager

**1. CALL TO ORDER**

The regular meeting of the Capital Area Career Center Executive Council was called to order at 6:32 p.m. October 15, 2020 by Ms. Jill Larson, Chair. This meeting was held jointly with the Capital Area Career Center Board of Control.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. APPROVAL OF AGENDA**

A motion was made by Dr. Wood to approve the agenda. Mr. Root seconded the motion. The motion was carried with all members present voting "aye".

**5. COMMUNICATIONS**

**5.1. RECOGNITION OF VISITORS**

5.1.1. None.

**5.2. PUBLIC COMMENT**

5.2.1. None.

**6. APPROVAL OF CONSENT AGENDA**

A motion was made by Mr. Root to approve the Open Session minutes of the regular meeting of September 8, 2020, the Open Session minutes of the special meeting of September 15, 2020, and the October Financial Reports and Bills. The motion was seconded by Dr. Wood. Upon a roll call vote being taken, the vote was Aye: 6 Nay: 0. The motion carried 6 – 0.

Those voting "aye": Cox, Goble, Larson, Morrison, Root, Wood  
 Those members voting "nay": None

**7. NEW BUSINESS**

**7.1.** Dr. Wood made a motion to approve the Non-Negotiated Salary Schedule. Dr. Morrison seconded the motion. Upon a roll call vote being taken, the vote was Aye: 6 Nay: 0. The motion carried 6 – 0.

Those voting "aye":	Cox, Goble, Larson, Morrison, Root, Wood
Those members voting "nay":	None

**8. REPORTS**

To be presented during the Board of Control Meeting.

**9. ANNOUNCEMENTS**

**9.1.** The next regular Executive Council Meeting will be held on Tuesday, November 10, 2020 at 11:00 a.m.

**10. ADJOURNMENT**

A motion was made by Dr. Morrison to adjourn the meeting. Dr. Wood seconded the motion. The motion was carried with all members voting "aye". The meeting adjourned at 6:38 p.m.

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Recording Secretary, Executive Council

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Date Approved